

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on April 15, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Linda Clabaugh, Ron Sutter and Bob Moran  
Absent: None  
Others: Jack Robbins, Ron Baete, Steve Kelley, Pat Feist, Neal Niedfeldt, Tobias Tempelmeyer, Rex Behrends, Janet Byars, Joelyn Hansen and Syndee West.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on April 11, 2009 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Minutes of the April 1, 2009 meeting was received and placed on file.  
**2009 Utility Revenue Bonds** Neal Niedfeldt presented the final results of the 2009 Revenue Bonds for Board of Public Works.

Moved by Fleecs, seconded by Clabaugh, to receive and place this report on file.  
  
Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter  
Nay: None MOTION CARRIED

**Plans, Specifications and Advertisement for Bids** Chairman presented for approval the plans, specifications and advertisement for bids for the Mill and Overlay Project #09-487.  
  
Moved by Fleecs, seconded by Moran, to approve the plans, specifications and advertisement for bids.  
  
Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter  
Nay: None MOTION CARRIED

**Identity Theft Prevention Program** Neal Niedfeldt presented the Identity Theft Prevention Plan for the Board of Public Works as required by the Federal Trade Commission.  
  
Moved by Fleecs, seconded by Moran, to approve the Identity Theft Prevention Program as a BPW Policy.  
  
Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter  
Nay: None MOTION CARRIED

**NMPP Retail Rate Study** Neal Niedfeldt presented a summary of the retail rate study done by NMPP.  
  
Moved by Clabaugh, seconded by Sutter, to receive and place this study on file.  
  
Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter  
Nay: None MOTION CARRIED

**Winter Load Control Program** Niedfeldt presented reports and information on the Winter Load Control Program.  
  
Moved by Fleecs, seconded by Clabaugh, to receive and place this report on file.  
Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs, Sutter

<b>City/BPW Web Site</b>	Nay: None	MOTION CARRIED
	Neal Niedfeldt demonstrated the new City/BPW Web Site.	
	Bob Moran left the meeting at 1:10 p.m.	
<b>Vouchers</b>	Vouchers for the El, Wt, WPC, and Street departments were presented.	
	Moved by Fleecs, seconded by Clabaugh, to approve the vouchers and place them on file.	
	Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Sutter	
<b>Meeting Adjourned</b>	Nay: None	MOTION CARRIED
	Moved by Sutter, seconded by Clabaugh, to adjourn meeting.	
	Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Sutter	
	Nay: None	MOTION CARRIED
	Meeting adjourned at 1:15 p.m.	

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Chairman

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Secretary